

From: Tumaine
To: "Gigo"
Subject: Remessas
Date: Thursday, August 9, 2012 9:43:47 AM
Attachments: 372-2012 Gigo.doc
373-2012 Gigo.htm
374-2012 Select.docx
0338 2012 - Reais.pdf

Querido,

Segue arquivo 372, 373 e 374 e o reenvio do arquivo 338

Arq.	Enviado	Requisição	Valor	Beneficiário	Em
338		C 12 1279	R\$ 1.100.000,00	Sun Oasis Enterprises Corp.	Converter em US\$ - taxa do dia
358	6-ago-12		\$ 265.000,00	Front Line	
365	6-ago-12	C 12 1610	\$ 200.000,00	Cort Business Brockers & Consultors	VIA BPA
365	6-ago-12	C 12 1607	\$ 400.000,00		
366	6-ago-12	C 12 1619	\$ 400.000,00	Hobert International Ltd	
366	6-ago-12	C 12 1618	\$ 200.000,00	Ralfim Limited	
367	6-ago-12	L 12 88	€ 20.000,00	Erie International LLC	
367	6-ago-12	L 12 89	€ 65.000,00		
368	6-ago-12	C 12 1574	\$ 400.000,00	Ultone Finance Limited	VIA BPA
372	9-ago-12		\$ 245.000,00	Victoria Inv. Ltd	URGENTES
372	9-ago-12		\$ 235.000,00	Front Line	
373	9-ago-12	C 12 1676	\$ 100.000,00	Fernhead Holding Inc	
374	9-ago-12	C 12 1677	\$ 100.000,00	Dramiston Ltd	
374	9-ago-12		\$ 650.000,00	Columbia Management	

ARQUIVO 0373-2012 GIGO

Operacao	Valor	Conta
GIGOINN-M		
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C.12.1676 - 319274 US\$	100.000,00	BANK : PRODUBANK ADDRESS : AV AQUILINO DE LA GUARIDA Y CALLE 47-E EDIFICIO OCEAN BUSINESS PLAZA, PISO 15 OFICINAS 9 Y 10 PANAMA - REPUBLICA DE PANAMA SWIFT : PRODUPAPA BENEFICIARY : FERNHEAD HOLDING INC ACCOUNT NR. [REDACTED] ADDRESS : EDIFICIO MOSSFON, SEGUNDO PISO, CALLE 54, PANAMA CITY, REPUBLICA DEL PANAMA
C.12.1677 - 319276 US\$	100.000,00	ATIVIDADE : CONSULTORIA E ASSESSORIA EM PROJETOS ELETRICOS BANK : CHASE MANHANTTAN BANK NEW YORK - N.Y. SWIFT : CHASUS33 ABA NR. [REDACTED] FOR THE INITIAL CREDIT OF : RBC ROYAL BANK (BAHAMAS) LIMITED ADDRESS : EAST HILL STREET, NASSAU/BAHAMAS SWIFT : ROYCBSNS ACCOUNT NR. [REDACTED] FOR FURTHER CREDIT TO : RBC ROYAL BANK (BAHAMAS) LIMITED ADDRESS : LYFORD CAY SHOPPING CENTRE BRANCH FOR FINAL CREDIT TO : GUARANTY TRUST BANK LIMITED - LYFORD MANOR, LYFORD CAY, NASSAU, BAHAMAS USD ACCOUNT NR. [REDACTED] REFERENCE : DRAMISTON LIMITED - ACCOUNT NR. [REDACTED] ADDRESS : SUITE EX UNION COURT, BUILDING ELIZABETH AVENUE EM SHIRKY STREET - NASSAU/BAHAMAS ACCOUNT NR. [REDACTED]
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